

Message Text

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PAGE 01 STATE 216478

64

ORIGIN L-03

INFO OCT-01 AF-10 IO-14 ISO-00 TRSE-00 ARA-16 EA-11 EUR-25

NEA-14 RSC-01 SP-03 AID-20 EB-24 NSC-07 CIEP-03 SS-20

STR-08 OMB-01 CEA-02 CIAE-00 COME-00 FRB-03 INR-11

NSAE-00 XMB-07 OPIC-12 LAB-06 SIL-01 H-03 DODE-00

PA-04 USIA-15 PRS-01 /246 R

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TREASURY/O/FAC:SSOMMERFIELD(SUBS

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FM SECSTATE WASHDC

TO USMISSION USUN NEW YORK PRIORITY

INFO AMEMBASSY ADDIS ABABA

AMEMBASSY PRETORIA

AMCONSUL CAPE TOWN

AMCONSUL JOHANNESBURG

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E.O. 11652: N/A

TAGS: PFOR, UN, RH

SUBJECT: RHODESIAN SANCTIONS COMMITTEE MEETING

REF: USUN 3174

1. FOLLOWING ARE ANSWERS TO QUESTIONS POSED BY SANCTIONS
COMMITTEE SEPT 12.

Q. DID ANY AMCITS TRAVEL TO SR TO ASSIST IN IMPLEMENTATION
OF HOLIDAY INN FRANCHISE AGREEMENT?

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PAGE 02 STATE 216478

A. THOUGH WE HAVE NOT SPECIFICALLY DOCUMENTED ANY SUCH TRAVEL, THERE MAY HAVE BEEN ONE OR MORE INSPECTION TRIPS.

Q. CAN RESERVATIONS FOR HOLIDAY INNS AND HERTZ ET AL. BE MADE THROUGH NEW YORK OFFICES OF THOSE COMPANIES? (NOTE PRESENT TENSE.)

A. NO.

Q. IF SO, ARE THESE LINKS BEING USED?

A. FALLS AWAY.

Q. WILL ANY FUNDS BE TRANSFERRED IN FUTURE?

A. NO.

2. US REP MAY WISH INFORM COMMITTEE THAT HERTZ HAS REVISED ITS FRANCHISE AGREEMENT WITH ITS SOUTH AFRICAN FRANCHISEE TO CANCEL ITS RHODESIAN SUB-FRANCHISE.

3. REGARDING RISCO, US REP MAY REPORT THAT US TREASURY DEPT HAS CONDUCTED INVESTIGATION OF EUROPEAN AMERICAN BANK FACILITY IN U.S. INVESTIGATIONS DID NOT DISCLOSE EVIDENCE OF DIRECT OR INDIRECT TRANSACTIONS WITH RHODESIA BY THAT FACILITY OR THAT ANY PROHIBITED TRANSACTIONS WERE IN PROGRESS. INVESTIGATION HOWEVER SUGGESTED POSSIBILITY OF WIDESPREAD INTERNATIONAL VIOLATIONS OF SANCTIONS OUTSIDE U.S. TREASURY CONTRIBUTED INFORMATION ARISING FROM ITS INVESTIGATION TO HMG TO ASSIST IT IN ITS ONGOING INVESTIGATIONS OF RISCO CASE.

4. US REP MAY ALSO WISH REPORT U.S. TREASURY'S SEIZURE IN CALIFORNIA ON SEPTEMBER 26 OF 181 STONE SCULPTURES OF RHODESIAN ORIGIN HAVING ESTIMATED DOMESTIC VALUE IN EXCESS OF \$100,000. SCULPTURES ALLEGED TO HAVE BEEN CREATED BY MASHONALAND ARTISTS, ACQUIRED BY IAN FRASER JOHNSTON, AND IMPORTED INTO U.S. BY FALSE DECLARATION OF SOUTH AFRICAN ORIGIN. BECAUSE CASE REMAINS UNDER ACTIVE INVESTIGATION, USG DOES NOT WISH FURTHER DISCLOSURE AT THIS TIME. INGERSOLL
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PAGE 03 STATE 216478

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